

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled DIOSCOREA EXTRACTS, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. 34,053
John F. Hayden, Reg. 37,640
Jeffrey D. Hsi, Reg. No. 40,024
Timothy A. French, Reg. No. 30,175

Frank R. Occhiuti, Reg. 35,306
Harold H. Fox, Reg. No. 41,498
John T. Kendall, Reg. No. 50,680
Jianming Hao, Reg. No. 54,694

Direct all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Direct all correspondence to the following:

26161
PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: NING-SUN YANG

Inventor's Signature: Ning-Sun Yang

Date: Nov. 27, 2003

Residence Address: Taipei, Taiwan

Citizenship: Taiwan

Post Office Address: 128, Sec. 2, Academia Sinica Road, Nan-Kang, Taipei, Taiwan

Full Name of Inventor: PEI-FEN SU

Inventor's Signature: Pei-Fen Su

Date: Nov. 27, 2003

Residence Address: Keelung, Taiwan

Citizenship: Taiwan

Post Office Address: 76, Liu-Ming-Chen Road, Keelung, Taiwan

Combined Declaration and Power of Attorney
Page 2 of 2 Pages

Full Name of Inventor: CHIN-JIN LI

Inventor's Signature: Chin - Jin Li

Date: Nov. 27, 2003

Residence Address: Taipei, Taiwan

Citizenship: Taiwan

Post Office Address: 128, Sec. 2, Academia Sinica Road, Nan-Kang, Taipei, Taiwan

Full Name of Inventor: LIE-FEN SHYUR

Inventor's Signature: Lie-Fen Shyur

Date: Nov. 27, 2003

Residence Address: Taipei, Taiwan

Citizenship: Taiwan

Post Office Address: 128, Sec. 2, Academia Sinica Road, Nan-Kang, Taipei, Taiwan

20758588.doc